

DRAFT MINUTES
December 2, 2014

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Patrick Botbyl, on Tuesday, December 2, 2014 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present were: Clark, Stevenson and Finn.

Alderman absent: Richmond.

Also present were: John Reddoch, city attorney and Two (2) members of the public.

CLOSED SESSION

Clark moved and second by Stevenson to enter a closed session per Section 610.021(1) and Section 610.021(3). Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Closed Session began 7:00 p.m.

Clark moved and second by Stevenson to return to open session. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Return to open session 7:20 p.m.

Mayor's Communication to the Board

The Mayor requested that the board move the January meeting to January 14th due to holiday. Finn moved and second by Stevenson to move the January Board meeting to Wednesday, January 14th, 2015. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Discussion followed concerning moving upcoming board meetings to the second Wednesday of the month.

The mayor reported that work on the Eastside pump station has been completed.

Comments from Aldermen

Alderman Clark expressed his displeasure at not being invited to attend the meeting hosted by WLIC to discuss the possibility of moving the Eastside Pump Station to WLIC property. He asked that in the future he be included in these discussions.

Alderman Finn stated that she is planning on scheduling a city wide shredding event and medicine drop off on May 16, 2015.

Open Floor to Visitors on Agenda Items Only

No public comments heard.

CONSENT AGENDA

Clark moved and second by Stevenson to approve the minutes of the November 4, 2014 Budget hearing and regular Board of Alderman meeting. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Stevenson moved and second by Clark to approve the bill pay in the amount of \$90,860.82.
Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

ORDINANCES AND RESOLUTIONS

Stevenson moved and second on Clark to pass on the first and place on the second Bill No. 1199 as Ordinance No. 1198 an ordinance establishing holidays to be observed in 2015. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Clark moved and second by Finn to approve Bill No. 1199 as Ordinance No. 1198 an ordinance establishing holidays to be observed in 2015. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Stevenson moved and second by Clark to pass on the first and place on the second Bill No. 1200 as Ordinance No. 1199 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Mo. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Finn moved and second by Clark to approve Bill No. 1200 as Ordinance No. 1199 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, Mo. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

Clark moved and second by Finn to approve a resolution to authorize a transfer within the sewer fund. Yeas: Clark, Stevenson and Finn. Absent: Richmond. Motion carried.

REPORTS

Public Works

Written report submitted. Mr. Lowman stated the city has crack sealed a number of streets in the city starting with the eastside of the lake and continue with the Westside.

Financial

Written report submitted.

UMB is currently putting together a proposal for restructuring the bond payments.

Police

Written report submitted.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Historical

Written report submitted.

Public Comments on Non-Agenda Items

No public comments heard.

New Business

Alderman Finn requested that a cost break down of having a BZA meeting be submitted to the Board.

Adjournment

Clark moved and second by Stevenson to adjourn meeting. Yeas: Clark, Stevenson and Finn.
Absent: Richmond. Motion carried.
Adjourned 8:33 p.m.

Mayor**ATTEST:**

Gwen Cenac
City Clerk